

AGENDA

911 WIRELESS BOARD MEETING

March 17, 2006

ITS CONFERENCE ROOM #2

10:00 AM – 12:30 Noon

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chair's Welcoming Remarks Introduction of New Board Member – Trey Greene	Steve Stoneman	5
2.	Ethics Awareness/Conflict of Interest Statement	Steve Stoneman	5
	<p><i>In accordance with Governor Easley's Executive Order No. 1, It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.</i></p> <p><i>Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?</i></p> <p><i>If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.</i></p>		
3.	Approval of Minutes a) January 27, 2006	Steve Stoneman	5
4.	Field Reports		
	a) Executive Director	Richard Taylor	10
	b) Trainer	Ron Adams	10
5.	Report On Annual Wireless 911 Fund Audit	Tara Edwards Eddie Burke Cherry, Beckert & Holland CPAs	15
6.	Request by Rowan County On Use of 911 Funds	Frank Thomason	15
7.	Report from Oblique Imaging Sub-committee	Richard Taylor	20
8.	Principles on Proposed 911 Legislation	Richard Taylor	20
9.	Comprehensive Statewide Wireless Enhanced 911 Plan RFI	Richard Taylor	10

- | | | | |
|-----|---|----------------|----|
| 10. | Request by Wilson County Communications
To Fund A Back-Up 911 Center | Richard Taylor | 10 |
| 11. | Status of Phase I / Phase II Wireless 911 In
North Carolina | Ron Adams | 10 |
| | a) Status of Phase I | | |
| | b) Status of Phase II | | |
| | c) Wireless Report Card | | |
| 12. | Administrative Reports | Leslie Tripp | 10 |
| | a) PSAP Funds Distribution for January & February 2006 | | |
| | b) Annual PSAP Distribution | | |
| | c) Fund Balance Report | | |
| | d) Updated Board Roster | | |

Other Items

Adjourn

Next Meeting

In Raleigh, May 19, 2006